

## **EXHIBIT 5**

## 2021 ANNUAL REPORT

### ENTITY INFORMATION

**ENTITY NAME:** KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC.  
**ENTITY ID:** F19238518  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**CHARACTER OF BUSINESS:** TRANSPORTATION  
**AUTHORIZED SHARES:** Share Class: COMMON Share Series: Share Total: 250000000  
Share Class: COMMON Share Series: Share Total: 500000000  
**ISSUED SHARES:** Share Class: COMMON Share Series: Share Total: 83299118  
Share Class: PREFERRED Share Series: Share Total: 49741938  
Share Class: COMMON Share Series: Share Total: 83299118  
Share Class: PREFERRED Share Series: Share Total: 49741938

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** NATIONAL REGISTERED AGENTS INC  
**PHYSICAL ADDRESS:** 3800 N CENTRAL AVE SUITE 460 , PHOENIX, AZ 85012  
**MAILING ADDRESS:** 3800 N CENTRAL AVE SUITE 460 , PHOENIX, AZ 85012

### KNOWN PLACE OF BUSINESS

Att: TODD CARLSON, 2200 S 75TH AVE , PHOENIX, AZ 85043

### PRINCIPAL OFFICE ADDRESS

NATIONAL REGISTERED AGENTS INC 160 GREENTREE DR #101 , DOVER, DE 19904

### PRINCIPAL INFORMATION

CEO (Chief Executive Officer): DAVE JACKSON - 20002 N 19TH AVE, PHOENIX, AZ, 85027, USA - - Date of Taking Office: 09/11/2017  
Chairman of the Board of Directors: KEVIN P KNIGHT - 20002 N 19TH AVE, PHOENIX, AZ, 85027, USA - - Date of Taking Office: 09/11/2017  
Director: KATHY MUNRO - 20002 N 19TH AVE, PHOENIX, AZ, 85027, USA - - Date of Taking Office: 09/11/2017  
Director: MIKE GARNREITER - 20002 N 19TH AVE, PHOENIX, AZ, 85027, USA - - Date of Taking Office: 09/11/2017  
Director: SISSIE ROBERTS-SHANK - 20002 N 19TH AVE, PHOENIX, AZ, 85027, USA - - Date of Taking Office: 09/11/2017  
Officer: LOWELL GRIFFIN - 20002 N 19TH AVE, PHOENIX, AZ, 85027, USA - - Date of Taking Office: 09/11/2017  
Secretary: TODD CARLSON - 20002 N 19TH AVE, PHOENIX, AZ, 85027, USA - - Date of Taking Office: 09/11/2017  
Treasurer: Adam Miller - 2200 S 75TH AVE, PHOENIX, AZ, 85043, USA - - Date of Taking Office:

**SIGNATURE**

Secretary: TODD CARLSON - 05/18/2021